

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0742948e20c64bee0c224c0684b43d835c57d85b</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.18 USD
TOTAL SEND	0.352321626708075375 MATIC
	0.12 USD



Token	Balance
MATIC	0.147678373291924653 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WorldStateCoin	0.000000000000000000 W\$C
![sUSD/USDT]	651.7500000000000000 sUSD [Synthetix.to]
AirDrop USDT	2,329.130000000000109139 USDT (droptether.com)
NFT Passport	1 Passport
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
\$5000 USDT Reward	N/A 5000usdt.com










* USD values displayed at the time of transaction





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 11:35:55	<u>0x7d109ecb4dcdbed6779d</u> <u>3b20cfce5c3f564ef79232</u> <u>397fb246e3fadd3df59ceb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-25 11:35:55	<u>0x7d109ecb4dcdbed6779d</u> <u>3b20cfce5c3f564ef79232</u> <u>397fb246e3fadd3df59ceb</u>	- 0.0054271069217627 00 MATIC  0.00 USD	✓
3	2023-10-25 11:35:55	<u>0x7d109ecb4dcdbed6779d</u> <u>3b20cfce5c3f564ef79232</u> <u>397fb246e3fadd3df59ceb</u>	- 0.0089313498830516 51 MATIC  0.00 USD	✓
4	2023-08-08 20:52:46	<u>0xd0af8198d12a468aafe5</u> <u>8713503329f184ec0717ca</u> <u>5ed00e8e7eb5e1959318f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 20:52:46	<u>0xd0af8198d12a468aafe5</u> <u>8713503329f184ec0717ca</u> <u>5ed00e8e7eb5e1959318f3</u>	- 0.0026801192074216 43 MATIC  0.00 USD	✓
6	2023-08-08 20:52:46	<u>0xd0af8198d12a468aafe5</u> <u>8713503329f184ec0717ca</u> <u>5ed00e8e7eb5e1959318f3</u>	- 0.0043002116596398 10 MATIC  0.00 USD	✓
7	2023-06-16 11:17:34	<u>0x593163e60793e7caa6ca</u> <u>7ff1f3b0823c86e426889f</u> <u>66998960f7fe65bdb36519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-16 11:17:34	<u>0x593163e60793e7caa6ca</u> <u>7ff1f3b0823c86e426889f</u> <u>66998960f7fe65bdb36519</u>	- 0.0046219018701573 90 MATIC  0.00 USD	✓
9	2023-06-16 11:17:34	<u>0x593163e60793e7caa6ca</u> <u>7ff1f3b0823c86e426889f</u> <u>66998960f7fe65bdb36519</u>	- 0.0229832878221839 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-15 15:07:08	<u>0x4b12b6fd71ec3dd228ac</u> <u>b5ed5892057f8b77bf1f93</u> <u>70bd345c9376840cde04ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
11	2023-06-15 15:07:08	<u>0x4b12b6fd71ec3dd228ac</u> <u>b5ed5892057f8b77bf1f93</u> <u>70bd345c9376840cde04ac</u>	- 0.0087981553130883 75 MATIC  0.00 USD	✓
12	2023-06-15 15:07:08	<u>0x4b12b6fd71ec3dd228ac</u> <u>b5ed5892057f8b77bf1f93</u> <u>70bd345c9376840cde04ac</u>	- 0.0581881549254772 49 MATIC  0.03 USD	✓
13	2023-06-15 15:07:02	<u>0x6617dfaa741d378d166b</u> <u>18eed832cf8c9d48563f7f</u> <u>f14e5f023f8528c7bf7f37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-15 15:07:02	<u>0x6617dfaa741d378d166b</u> <u>18eed832cf8c9d48563f7f</u> <u>f14e5f023f8528c7bf7f37</u>	- 0.0032117293010998 80 MATIC  0.00 USD	✓
15	2023-06-15 15:07:02	<u>0x6617dfaa741d378d166b</u> <u>18eed832cf8c9d48563f7f</u> <u>f14e5f023f8528c7bf7f37</u>	- 0.0220806605844153 79 MATIC  0.01 USD	✓
16	2023-06-04 19:31:09	<u>0x463c31482ca2f0c28e6f</u> <u>0b46ad271fcef891be7a05</u> <u>cd48155382c1ecc87bf9fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-04 19:31:09	<u>0x463c31482ca2f0c28e6f</u> <u>0b46ad271fcef891be7a05</u> <u>cd48155382c1ecc87bf9fb</u>	- 0.0044981645735092 14 MATIC  0.00 USD	✓
18	2023-06-04 19:31:09	<u>0x463c31482ca2f0c28e6f</u> <u>0b46ad271fcef891be7a05</u> <u>cd48155382c1ecc87bf9fb</u>	- 0.0120183795107766 35 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-27 22:01:45	<u>0xf5eaeb4b8b7c72560379</u> <u>1be9dca6c0d322715f8dd4</u> <u>274e898aaa70091a875db4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-27 22:01:45	<u>0xf5eaeb4b8b7c72560379</u> <u>1be9dca6c0d322715f8dd4</u> <u>274e898aaa70091a875db4</u>	- 0.0047602952593570 26 MATIC  0.00 USD	✓
21	2023-05-27 22:01:45	<u>0xf5eaeb4b8b7c72560379</u> <u>1be9dca6c0d322715f8dd4</u> <u>274e898aaa70091a875db4</u>	- 0.0100492183992597 04 MATIC  0.00 USD	✓
22	2023-05-18 17:22:37	<u>0xb007298fa95d5e1727e0</u> <u>7e98ac1b92bf305e4177f2</u> <u>a243e81743fed0564a00a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-18 17:22:37	<u>0xb007298fa95d5e1727e0</u> <u>7e98ac1b92bf305e4177f2</u> <u>a243e81743fed0564a00a8</u>	- 0.0039932330608665 90 MATIC  0.00 USD	✓
24	2023-05-18 17:22:37	<u>0xb007298fa95d5e1727e0</u> <u>7e98ac1b92bf305e4177f2</u> <u>a243e81743fed0564a00a8</u>	- 0.0114620309942853 15 MATIC  0.00 USD	✓
25	2023-05-05 05:01:50	<u>0x05b977fd6b434d27bd36</u> <u>d5547709753aaa62671f7d</u> <u>98bfa2a9dac53a990c716c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-05 05:01:50	<u>0x05b977fd6b434d27bd36</u> <u>d5547709753aaa62671f7d</u> <u>98bfa2a9dac53a990c716c</u>	- 0.0042100316815067 38 MATIC  0.00 USD	✓
27	2023-05-05 05:01:50	<u>0x05b977fd6b434d27bd36</u> <u>d5547709753aaa62671f7d</u> <u>98bfa2a9dac53a990c716c</u>	- 0.0187989430292156 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-28 01:40:49	<u>0x3a32a995332b002c2e30</u> <u>b27549126fb5382cae0e4f</u> <u>b0c9e8267c51aa9361e990</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-28 01:40:49	<u>0x3a32a995332b002c2e30</u> <u>b27549126fb5382cae0e4f</u> <u>b0c9e8267c51aa9361e990</u>	- 0.0065710020110994 18 MATIC  0.00 USD	✓
30	2023-04-28 01:40:49	<u>0x3a32a995332b002c2e30</u> <u>b27549126fb5382cae0e4f</u> <u>b0c9e8267c51aa9361e990</u>	- 0.0436629715395825 68 MATIC  0.04 USD	✓
31	2023-04-24 18:58:45	<u>0x2f1949e09f88502c2106</u> <u>5c5a57d1b77232a9209320</u> <u>e66a4e810e776d899188f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-24 18:58:45	<u>0x2f1949e09f88502c2106</u> <u>5c5a57d1b77232a9209320</u> <u>e66a4e810e776d899188f6</u>	- 0.0091222523466897 59 MATIC  0.00 USD	✓
33	2023-04-24 18:58:45	<u>0x2f1949e09f88502c2106</u> <u>5c5a57d1b77232a9209320</u> <u>e66a4e810e776d899188f6</u>	- 0.0546438443667122 27 MATIC  0.05 USD	✓
34	2023-04-13 17:17:09	<u>0xf649cd09cb24d7677285</u> <u>b27e66cd4bc86f6b740532</u> <u>f9ae3a8483b720fc9e96ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-13 17:17:09	<u>0xf649cd09cb24d7677285</u> <u>b27e66cd4bc86f6b740532</u> <u>f9ae3a8483b720fc9e96ac</u>	- 0.0021235673405163 91 MATIC  0.00 USD	✓
36	2023-04-13 17:17:09	<u>0xf649cd09cb24d7677285</u> <u>b27e66cd4bc86f6b740532</u> <u>f9ae3a8483b720fc9e96ac</u>	- 0.0062388053717510 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-13 10:26:42	<u>0xa90791ce0ef9e54bd0cf ec4552d8d3474b97a8b1b2 1ace57291b2299cef898bb</u>	- 0.014999999999999999 99 MATIC  0.01 USD	✓
38	2023-04-13 10:26:42	<u>0xa90791ce0ef9e54bd0cf ec4552d8d3474b97a8b1b2 1ace57291b2299cef898bb</u>	- 0.0005223143633400 00 MATIC  0.00 USD	✓
39	2023-04-13 10:26:42	<u>0xa90791ce0ef9e54bd0cf ec4552d8d3474b97a8b1b2 1ace57291b2299cef898bb</u>	- 0.0034238953713090 00 MATIC  0.00 USD	✓
40	2023-03-19 15:30:07	<u>0x37a4d35dd29ca7751214 e12b9d6f5456f83eb4a74e 41942c9581cb1e19cd6969</u>	+ 0.5000000000000000 00 MATIC  0.60 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 20:05:08	<u>0x043a3da0e9486691aa44 b73205c8a8ec84269d4caa 5fc9f441e1a25e78ab3a16</u>	+ 2,329.130000000000 109139 USDT (droptether.com)	✓
2	2023-10-26 08:21:21	<u>0x87ebb7132ddef5625317 caaa9fe83142057e2c29e3 6f6b559102b47006efcb95</u>	+ 651.75000000000000 0000 sUSD [Synthetix.to]	✓
3	2023-08-08 20:52:46	<u>0xd0af8198d12a468aafe5 8713503329f184ec0717ca 5ed00e8e7eb5e1959318f3</u>	- 791.63701072267610 9253 W\$C	✓
4	2023-07-12 18:40:42	<u>0x9e482ae8068683440b9e 429865366c365be263ddc0 58caf12aad07e5ceb80615</u>	+ 164.41731561644701 2872 W\$C	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-16 11:17:34	<u>0x593163e60793e7caa6ca7ff1f3b0823c86e426889f66998960f7fe65bdb36519</u>	- 20.000000 USDC  20.00 USD	✓
6	2023-06-16 11:17:34	<u>0x593163e60793e7caa6ca7ff1f3b0823c86e426889f66998960f7fe65bdb36519</u>	+ 627.21969510622909 6382 W\$C	✓
7	2023-06-14 16:03:54	<u>0x24a17b4253c4a7dc473bc9697ada9e7d8b26d64fd9b5bd0da462ce7527ab5d15</u>	+ 20.000000 USDC  19.99 USD	✓
8	2023-04-13 17:17:09	<u>0xf649cd09cb24d7677285b27e66cd4bc86f6b740532f9ae3a8483b720fc9e96ac</u>	- 90,000.000000000000 0000000 W\$C	✓
9	2023-03-19 13:45:28	<u>0x9a943d3727c761e72ff750d06c1954ccf6431b7ce2397c1e262e67f7b8505789</u>	+ 90,000.000000000000 0000000 W\$C	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 16:54:08	<u>0x45a1a8403a71d58415a3abc1202d921eb97304a38e125e08713b20c1d5c6ea39</u>	+ 1 Passport	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-25 11:36:23	<u>0xd6e34b8221343f4eec6c7175c4441f2661ce1e5df4a39098f68d14f9c41aa866</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-26 22:59:38	<u>0x120a18ef0e35820bb27a</u> <u>148d437be7ef5698b65199</u> <u>763ac4ee3327539ea8e5ff</u>	+ 1 claim.circleweekly .com	✓
3	2023-08-26 01:36:13	<u>0x90dfcbde0bac1b651908</u> <u>d3e0839c01df16d0f538ad</u> <u>8d9097cefc45aaa2be3b3b</u>	+ 1 NFTVoucher	✓
4	2023-08-12 17:26:45	<u>0xc494b1700fbae2530a56</u> <u>5855fe121b9af6fca7947e</u> <u>2407990a65b2515c86917e</u>	+ 1 Base Airdrop	✓

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